

Annual Meeting
Twin Lakes Water District 95-C
May 18, 2009
Twinlow Camp, Twin Lakes, Idaho

The meeting was called to order at 7:02 pm by the Vice-Chairman, Diane Park.

23 people attended the meeting.

The minutes for the 2008 annual meeting were read. A motion to approve the minutes was made by Gordon Sylte and seconded by Chet Park. The motion was unanimously carried.

Reports for 2008-2009:

Treasurer: Susan Park gave the financial report for 2008-2009.

Balance on hand May 15, 2008	\$31,821.86
Balance on hand May 15, 2009	\$37,151.07

Revenue totaled \$5,934.30 Expenses totaled \$1,088.42.

Susan Park reported that our balance in checking was \$10,306.12 and \$26,844.95 in the Local Government Investment Pool.

A copy of the Treasurer's report is attached to these minutes.

A motion was made by Chet Park to accept the treasurer's report. Motion was unanimously carried.

Correspondence: No correspondence was received, other than ordinary bills and statements.

Water Master Report: Dan Park, Watermaster, reported that he was not activated during the 2008 water season.

Old Business:

Website & Dam Instrumentation: Dan Park reported that a website had been created during the year, twinlakesidaho.org, that provides information on the lake level, outflow data, weather data and other information of interest to Twin Lakes residents. This site costs \$80 per year for hosting and domain registration. The cost is shared by the Water District and the Flood Control District.

He reported that between December, 2008 and January 2009 the Water District and the Flood Control District shared costs to purchase and install instrumentation for the dam that records and transmits the lake level and outflow data to the website. This data is sampled every second. This data is averaged over 15 minutes and then uploaded to the website over a cellular modem connection.

The total cost for this equipment was \$1,418, of which \$708 was paid by the water district. Monthly costs for the cellular modem is approximately \$40 per month which is also shared by the Flood Control District.

Election of Officers:

Nominations were taken for Chairman:

Dan Park nominated Don Ellis

Diane Park nominated Mike McKinlay.

Nominations were closed and votes were cast by a show of hands. 20 votes were cast for Mike McKinlay, 3 votes for Don Ellis. Mike McKinlay was elected.

Nominations were taken for Vice-Chairman:

Diane Park was nominated by Mike McKinlay, votes were cast by a show of hands. The vote was unanimous for Diane Park.

Nominations were taken for Secretary Treasurer:

Susan Park was nominated by Gordon Sylte. votes were cast by a show of hands. The vote was unanimous for Susan Park.

Nominations were taken for Watermaster:

Gordon made a motion that a unanimous ballot be cast for Dan Park as Watermaster. The motion was seconded and carried. .

New Business:

Update from Flood Control: Gordon Sylte reported that the lake is full (the lake level was 11.27) He reported that he didn't expect the level to get any higher and the run-off was almost over for the year.

Muddling and Repairs: Gordon Sylte noted that this is an ongoing problem that requires annual attention. He recommended that we should continue with the same yearly budget.

Budget for 2009-2010: Dan Park presented the proposed budget for the fiscal year. The budget was discussed and a motion was made and seconded, to adopt the proposed budget of \$6,400 for the fiscal year, 2009-2010. Motion was unanimously carried. A copy of this budget is attached to these minutes.

Northern Idaho Adjudication – Presentation by Ken Knoblock, IDWR
Ken Knoblock for the Department of Water Resources presented information regarding the Northern Idaho water right adjudication. He explained the adjudication process and answered questions from the meeting attendees. Written information, forms and contact information were provided to meeting attendees by Mr Knoblock and the Water District.

Next meeting will be May 17, 2010.

Meeting was adjourned at 8:20 PM.



Susan Park, Secretary

TWIN LAKES WATER DISTRICT 95-C
INCOME STATEMENT
For Fiscal Year, 5/16/08 - 5/15/09

REVENUE

Assessments	5,934.30
Interest & Dividends	524.46
(LGIF earned 1.98% for the year, down from 4.8% last year)	
Misc.	<u>-</u>

TOTAL REVENUE **6,458.76**

EXPENSES

Workers Compensation - State Insurance Fund	197.00
Administration (Postage, Copying, Office Supplies)	182.42
Creek Maintenance	-
Water Level & Flow Measurement Devices	709.00
Misc.	<u>-</u>

TOTAL EXPENSES **1,088.42**

FUNDS ON HAND (Checking & LGIF)

Checking Account Balance	10,306.12
Local Government Investment Fund Balance	<u>26,844.95</u>

Total Funds On Hand - May 15 2009 **\$37,151.07**

Total Funds On Hand - May 15, 2008	\$31,821.86
Total Funds On Hand - May 15, 2009	\$37,151.07

BUDGET
For Period, 5/16/08- 5/15/09

INCOME:

Tax Assessment	6,000.00	
Interest/Investment Fund Earnings	<u>400.00</u>	
Total Income		6,400.00

EXPENSES:

ADMINISTRATIVE EXPENSES

Admin. Expense (Postage & Office Supplies)	200.00	-
State Industrial Insurance	200.00	
Accounting Service	<u>500.00</u>	
Total Administrative Expense		900.00

WATERMASTER EXPENSES

Flow Measure (when required)	1,400.00	
Gate Regulation	400.00	
Data Compilation	300.00	
Mileage	<u>400.00</u>	
Total Watermaster Expense		2,500.00

OTHER EXPENSES

Creekbed Maintenance	1,500.00	
Data Acquisition Equipment		
Maintenance		
Cellular Modem - Verizon Wireless (\$480.96 per year)		
Cost shared with Twin Lakes Flood Control District	240.48	
Flood Control District will bill us once a year		
Website - Hosting & Domain Registration (\$80 per year)		
Cost shared with Flood Control District	40.00	
We will bill them once a year		
Repairs & New Equipment	1,219.52	
	<u>1,500.00</u>	
Total Other Expense		3,000.00

TOTAL EXPENSE	6,400.00
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I HEREBY SUBMIT THIS PROPOSED BUDGET FOR THE FISCAL YEAR 2008-2009



DANIEL M. PARK, WATERMASTER